

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 19th, 2017**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Mike Sullivan, Trustee
Taulby Roach, Development Programming Associates
John Baricevic, Attorney
Neil Huegen, SCCTD

Absent:

Richie Meile, Trustee
Bill Grogan, Managing Director
Walter Jackson, Metro

The meeting was called to order by Chairperson Lysakowski, at exactly 5:30pm. A motion was made by Mike Sullivan, and seconded by Lonnie Mosley to approve the minutes of the August 15th, 2017 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications.

Under Financial Matters, the Chairperson noted that the District is still waiting to receive the fourth quarter statement from Metro before the District can submit the 2017 fourth quarter DOAP reimbursement application to the State.

There were no Old or New Business issues discussed.

Next, the Chairperson noted that Managing Director was out of town for an IPTA conference, so Consultant Roach updated the Board on the multiple Bike Trail projects underway. There were no issues with any of the projects that were discussed.

Finally, John Baricevic reported that although the District had been named in a lawsuit recently, he was confident that the District would be removed as a named complainant in the lawsuit.

Under Personnel matters, the Chairperson reminded everyone that this was to be Managing Director Grogan's last month with the District, and once again, she thanked him for his years of top quality service.

The Chairperson then recognized Frank Heiligenstein and afforded him the opportunity to speak to the Board. Mr. Heiligenstein discussed a number of MetroLink issues with the Board including security and ticket validation under multiple circumstances. The Chairperson made notes of his concerns and agreed that the Board would take his notes into consideration.

There being no further business, after the Chairperson reminded everyone that the next Board meeting will be October, 17th, 2017, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.